

**PRIEST RIVER/OLDTOWN SUB-AREA PLAN COMMITTEE
MEETING MINUTES
WEDNESDAY, JANUARY 27, 2021**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Wednesday, January 27, 2021; Edgemere Grange, 3273 Bandy Rd, Priest River, ID 83856, by Online Zoom Teleconference, and YouTube Livestream.

ROLL CALL: Chair Brian Domke; Vice Chair Christa Shanaman; Mel Lund; Jerilin TerBest; Theresa Hiesener; Karl Knudsen; and Susan Martin

COMMITTEE MEMBERS ABSENT: Sherie Clipson

STAFF PRESENT: Planning Director Milton Ollerton; Senior Planner Amanda DeLima; Administrative Manager Jeannie Welter; Administrative Assistant III Jenna Mickelson

OTHERS PRESENT: None

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the minutes as written for: January 13, 2021. Susan Martin moved to approve the minutes. Jerilin TerBest seconded the motion. Voted upon and the motion passed unanimously.

GROUP DISCUSSION:

The committee reviewed the draft document edits submitted by Chair Domke for the land use goals and policies section. As the committee reviewed, additional edits to the draft document were made.

First Goal – accepted

 First Policy – Accepted as edited

 Second Policy – Policy as written removed from document

 Policy Three – Now Policy two - accepted as edited.

Second Goal – accepted as written

 First Policy – accepted as edited

 Second Policy – accepted as written

 Third Policy – accepted as edited

 Fourth Policy – accepted as written

 Fifth Policy – accepted as written

Third Goal – accepted as edited

 First Policy – accepted as edited

 Second Policy- accepted as edited

Fourth Goal – accepted as written

 First Policy – accepted as written

 Second Policy – accepted as written

 Third Policy – accepted as edited

 Fourth Policy – accepted as written

 Fifth Policy – accepted as written

Jerilin TerBest moved to adopt the draft land use goals and policies as edited during this meeting. Susan Martin seconded the motion. After further discussion, Jerilin Terbest withdrew her motion. The committee added additional verbiage to this sections relating to cell tower density. The committee will review and make any final edits to this verbiage at the next meeting.

Jerilin TerBest moved to adopt the draft land use goals and policies as edited during this meeting. Susan Martin seconded the motion. Voted upon and the motion passed unanimously.


COMMITTEE HOMEWORK: Review and edit land use designations provided by staff.

STAFF HOMEWORK: Staff to review density of communication towers, send a copy of the current land use designations and a draft of a new land use designations for their plan.

NEXT MEETING: February 10, 2021

Susan Martin moved to adjourn the meeting. Jerilin TerBest seconded the motion. Voted upon and the motion passed unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved 10th day of February, 2021.

Priest River/Oldtown Sub-Area Plan Committee



Brian Domke, Chair